

March 12, 2009

Minutes of a Community Development Meeting of the Town of Riverhead held by the town board of the Town of Riverhead at town hall, Howell Avenue, Riverhead, New York on Thursday, March 12, 2009.

Present:	Philip Cardinale,	Chairman
	Barbara Blass,	Member
	John Dunleavy,	Member
	Jim Wooten,	Member

Also Present: Diane M. Wilhelm, Town Clerk

Absent: Chris Kempner Director

Diane Wilhelm: Now we have the CDA

Supervisor Cardinale: I'm going to close the Town Board Meeting and open the meeting of the CDA, with the Town Board sitting as commissioners, May we call (CDA) Resolution #5

CDA Resolution #5

Jim Wooten: Is Accepting Request to extend the Due Diligence Period for an additional 2 weeks Pursuant to the Agreement of Sale Dated October 2, 2007 with REPCAL LLC. So moved.

Barbara Blass: And seconded

Supervisor Cardinale: OK and I would note that the caption is not precise. We should strike the words "For and Additional 2 Weeks", because it actually extends it, What is it? 20 days.

Inaudible Discussion

Jim Wooten: Is Accepting Request to extend the Due Diligence Period for an additional period till March whatever. March 31st

Diane Wilhelm: OK

Barbara Blass: But we need to change it on the Town Board Resolution as well I guess, right?

Supervisor Cardinale: Yeah the caption should be until March 31

Diane Wilhelm: OK

Supervisor Cardinale: OK, so with that, with that amendment can we have a vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted.

Supervisor Cardinale: OK that ends the CDA meeting and Town Board Meeting is complete.

Meeting Adjourned: 1:38 pm

Diane M. Wilhelm
Town Clerk